

Town Board Meeting Agenda
October 17, 2016
Meeting No. 31

THIS MEETING IS BEING RECORDED



1. ***Roll Call:***
2. ***Pledge of Allegiance:***
3. ***Invocation – Diane M. Terranova, Town Clerk***
4. ***Persons Addressing the Town Board (on prefiled or suspended resolutions only):***

The Town Board will hear the concerns of persons desiring to address the Town Board on any **prefiled or proposed suspended resolutions** for a period of thirty (30) minutes.

Procedure

1. Raise his/her hand and be recognized by the Supervisor.
2. Give his/her name and address to the Town Clerk.
3. Speak directly to the Town Board members, not the audience, using the microphone provided.
4. Speak **once for five (5) minutes or less**, unless the Town Board grants a speaker an extension of this time limit.

5. ***Public Hearings at 7:15 P.M.: No. 1 Mohawk Place Telecommunications Tower
No. 2 Amend V & T Ordinance Deer Cross
No. 3 Amend V & T Ordinance Deer Cross***

6. ***Official Reports:***

7. ***Report of Town Board Committees:***

8. ***Presentation of prefiled resolutions by Town Board Members:***

1. Coleman/ _____ Approve Minutes Of The Joint Meeting Of The Town Board And Planning Board Held October 3, 2016 And The Regular Meeting of the Town Board Held October 3, 2016
2. Coleman/ _____ Approve Audited Claims
3. Abraham/ _____ Acknowledge Issuance Of Building Permits
4. Coleman/ _____ Confirm Membership Roster Twin District VFC [**Twin District VFC**]
5. Coleman/ _____ Adopt Local Law No. 5 Of 2016 Entitled "Taxation - Tax Levy Override" [**Local Law: Taxation Tax Levy Limit Override**]
6. Abraham/ _____ Amend V&T Ordinance Re: Parking, Standing & Stopping Hidden Pines Subdivision [**Ordinance: V&T Parking, Standing & Stopping**]
7. Abraham/ _____ Adopt SEQR Negative Declaration Re: Apple Rubber Expansion [**Apple Rubber Expansion**]

- 8. Walter/_____ Approve Settlement Agreement Marrano Marc Equity Corporation, Central Square Villas Condominium Associations, Inc. Pleasant Meadows Associates, LLC & Pleasant Meadows Homeowners Associations, LLC [Claims, Suits & Settlements]
- 9. Gaczewski/_____ Approve Purchase of Two (2) 2017 ODB Truck Mounted Vacuum Debris Collectors To Excel Truck Group Through National Joint Powers Alliance & Old Dominion Brush Co., Inc. [Purchasing, Machine & Equipment]
- 10. Coleman/_____ Authorize Supervisor To Execute Agreement Erie County Community Development Block Grant (ECCDBG) Re: ADA Accessibility Project [Erie County Community Development Block]
- 11. Coleman/_____ Set Public Hearing Re: Review Of 2017 Special District Budget [Budget]
- 12. Coleman/_____ Set Public Hearing Re: Review 2017 Preliminary Budget [Budget]
- 13. Coleman/_____ Appoint Parks, Recreation & Forestry Department Part-Time Permanent Employees [Part-Time Permanent Laborers]
- 14. Gaczewski/_____ Authorize Change Order No. 1 To DiDonato Associates, P.C. For Additional Testing & Resident Services [Lincoln Street Culvert Project]
- 15. Coleman/_____ Compensation & Benefits Adjustment To Non-Represented Full-Time Employees [Non-Represented Full-Time Employees]
- 16. Abraham/_____ Approve Site Plan PM Peppermint, Inc. Shredded Topsoil Storage Facility [PM Peppermint, Inc.]
- 17. Abraham/_____ Adopt SEQR Negative Declaration Re: Mohawk Cell Tower [Mohawk Cell Tower]

9. **Presentation of Communications By Town Clerk:**
(See Schedule Attached)

10. **Persons Addressing the Town Board (on any subject):**

The Town Board will hear the concerns of persons desiring to address the Town Board on any Town of Lancaster subject for a period of thirty (30) minutes.

Procedure

- 1. Raise his/her hand and be recognized by the Supervisor.
- 2. Give his/her name and address to the Town Clerk.
- 3. Speak directly to the Town Board members, not the audience, using the microphone provided.
- 4. Speak **once for five (5) minutes or less**, unless the Town Board grants a speaker an extension of this time limit.

11. **Adjournment:**

COMMUNICATIONS & REPORTS

- 634. Twin District Volunteer Fire Co. to Town Clerk –
Change in roster. Disposition =**
- 635. James Formato to Supervisor and Town Board –
Notice of change in retirement date from November 4, 2016 to sometime early
in 2017. Disposition =**
- 636. Meals On Wheels to Supervisor –
Request for funds to be allocated to Meals On Wheels from the 2017 Town of
Lancaster budget. Disposition =**
- 637. Town Clerk to Various News Media –
Press Release regarding night depository at the entrance to the new addition
of Town Hall for payment of taxes. Disposition =**
- 638. Town of Lancaster Office of Emergency Management to Town Clerk –
September 2016 Activities. Disposition =**
- 639. Village of Lancaster Planning Commission to Supervisor –
Notice of Preliminary Site Plan Review for Lancaster Mini Mart, 5424
Broadway (Proposed addition of 713 sq.ft. addition for Tim Horton's), on
October 20, 2016 at 7:00PM. Disposition =**
- 640. Village of Depew to Supervisor –
Copy of adopted resolution requesting assistance and funding from NYSDOT,
Governor Cuomo and Empire State Development for infrastructure
improvements in the Village of Depew. Disposition =**
- 641. Supervisor to Town Board –
Budget message for 2017 Budget Officer's Tentative Budget. Disposition =**
- 642. Town Attorney to Town Board and Planning Board --
SEQR response from NYS Dept. of Environmental Conservation regarding site
plan Royal Car Wash, 6645 Transit Rd., Proj. #2260. Disposition =**
- 643. Erie County Senior Services to Supervisor –
Information regarding two public hearings for Erie County Senior Service's
2017 delivery plans for older adults in Erie County. Disposition =**
- 644. Supervisor to Town Board –
Notice of Special Town Board Meeting on November 1, 2016 at 5:30PM.
Disposition =**
- 645. Highway Superintendent to Town Board –
Request for resolution to purchase two new and unused 2017 ODB Truck
Mounted Vacuum Debris Collectors. Disposition =**
- 646. Town Clerk to Various News Media –
Press Release regarding Special Meeting of the Town Board of the Town of
Lancaster on November 1, 2016 at 5:30PM. Disposition =**
- 647. Town Clerk to Various News Media –
Press Release regarding observance of Halloween for all Town residents on
October 31, 2016 between the hours of 6:00PM and 8:30PM. Disposition =**
- 648. Town Attorney to Town Board and Planning Board --
SEQR response from NYS Dept. of Transportation regarding site plan and rezone
Royal Car Wash, 6645 Transit Rd., Proj. #2260. Disposition =**
- 649. Town Clerk to Town Board –
Town Clerk Monthly Report for September 2016. Disposition =**

650. Charter Communications to Supervisor –
Developments affecting Time Warner Cable subscribers in the Western
New York Division. Disposition =
651. Town Attorney to Supervisor, Town Board, Planning Board, Building Inspector,
Town Engineer and Town Clerk –
Notice of SEQR review meeting on Monday, October 17, 2016 at 6:00 PM for
Site Plan Basil Chevy Renovations, 5111 Transit Rd., Proj. #1506, and Rezone &
Site Plan Royal Car Wash, 6645 Transit Rd., Proj. #2260. Disposition =
652. Town Clerk to Various News Media –
Notice of Special Meeting of Town Board and Planning Board on Monday,
October 17, 2016 at 6:00 PM for the SEQRA review: Site Plan: Joe Basil
Chevrolet Renovations, 5111 Transit Rd. and Rezone & Site Plan Royal Car
Wash 6645 Transit Rd. Disposition =
653. NYS Dept. of Transportation to Town Clerk –
Response to adopted resolution regarding the Town's request for assistance and
funding for infrastructure improvements along NYS Route 78 in the Village of
Depew. Disposition =
654. NYS Public Service Commission to Town Clerk –
Information regarding public statement hearings for proposed increase for
National Fuel Gas Distribution Corp. delivery rates. Disposition =
655. Code Enforcement Officer Town of Alden to Town Clerk –
Notice of proposed changes and additions to Local Law. Disposition =
656. Planning Board Chairman to Planning Board, Town Board, Engineering
Consultant, Town Attorney, Highway Superintendent, Building &
Zoning Inspector –
Draft copy of minutes from October 5, 2016 Planning Board meeting.
Disposition =
657. Planning Board to Town Board –
Memo recommending approval of site plan for 2-lot development on the south
side of Seneca Place; conditions noted. Disposition =
658. Planning Board to Town Board –
Memo recommending approval of site plan for Buffalo Suburban Church,
5580 Genesee St.; no conditions. Disposition =
659. Highway Superintendent to Town Board –
Change order for reconstruction of Lincoln Street Culvert approval.
Disposition =
660. U.S. Senator Charles Schumer to Supervisor –
Information regarding Museums for America Grant Program. Disposition =
661. Town Attorney to NYSDEC, Erie County DPW, Erie County Health Dept.,
Division of Sewerage Management, NYSDOT and Erie County DEP –
Request for lead agency designation regarding Thomann Asphalt Paving Corp.
Addition, 56 Gunnville Rd., Proj. #1637. Disposition =
662. Town Attorney to Town Board and Planning Board –
SEQR response from NYSDOT regarding Basil Resale Center Renovation,
5111 Transit Rd., Proj. #1506. Disposition =
663. Town Attorney to Town Board and Planning Board –
SEQR response from NYSDEC regarding Basil Resale Center Renovation,
5111 Transit Rd., Proj. #1506. Disposition =
664. Town Attorney to Town Board and Planning Board –
Copy of e-mail response from Jess Sudol of Royal Car Wash to NYSDOT
regarding their October 5, 2016 SEQR response. Disposition =

- 665. Association of Towns to Supervisor –
Information regarding the 2017 Training School and Annual Meeting in New York City, February 19-22, 2017. Disposition =**
- 666. Park Crew Chief to Supervisor and Town Board –
Request for resolution appointing one individual to the position of part-time permanent employee in the Parks, Recreation & Forestry Dept. effective October 18, 2016. Disposition =**
- 667. Park Crew Chief to Supervisor and Town Board –
Request for resolution appointing two individuals to the position of part-time permanent employee in the Parks, Recreation & Forestry Dept. effective October 31, 2016. Disposition =**
- 668. Executive Director Lancaster Youth Bureau to Supervisor and Town Board –
Request for permission to attend Association of New York State Youth Bureau 2016 Annual Youth Development Conference on Oct. 25-26, 2016. Disposition =**
- 669. Police Chief to Town Clerk –
Articles and communications. Disposition =**